

Tenant Advisory Committee (TAC)

Minutes of Meeting of June 26, 2023 (3:30 - 5:00pm) Room 652
625 Fisgard Street, Victoria, BC

Present: Director Caradonna, D. Wallace, R. Loewen, C. Coughlin, C. Novak, C. Miller, G. Goodwin

Staff Present: D. Elliott, K. Lambert, K. Rushton

Regrets: A. Blasco, N. Sharma

The meeting was called to order at 3:31pm

1. Territorial Acknowledgement

- Director Caradonna welcomed all and provided a Territorial Acknowledgement.

2. Approval of Agenda

- It was moved by R. Loewen, and seconded by D. Wallace that the Agenda for the June 26, 2023 meeting be approved.

CARRIED

3. Adoption of Minutes of April 17, 2023

- It was moved by G. Goodwin, and seconded by R. Loewen, that the minutes of the April 17, 2023 meeting be approved.

CARRIED

4. CRHC Overview Presentation

Christal Coughlin joined the meeting at 3:47pm.

5. CRHC Construction & Capital Planning Team Presentation

6. Heat Planning

- Information is currently being circulated on how to stay safe in heat waves/domes.
- AC units are being installed in amenity rooms across properties.
- Connecting with your community is important – ensure you know your neighbours and if you are concerned about a neighbour, reach out to Tenant Engagement.

7. Business Arising from the Minutes

- No questions were raised re: New Member Orientation Package

8. CRHC Website Redesign

- CRD is redesigning the entire website which presents an important opportunity between CRHC and its tenants. Should a tenant portal be introduced?
- Project scoping has started, implementation anticipated in 2024/25.

9. 2023 Workplan Overview

- The 2023 annual TAC Workplan was reviewed at a high-level.

10. Action Summary

- TAC Members to browse www.crd.bc.ca and email suggestions for website redesign prior to the September meeting. Items sent will be discussed at the September

meeting.

- Construction Team to provide feedback around fully accessible family (2-4BR) units.

11. Concluding Remarks & Adjournment

- Co-Chair Novak thanked all members for participating.

The meeting was adjourned at 4:56pm.